



BROWN COUNTY LIBRARY  
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*"Connecting people, ideas, and community."*

## **BROWN COUNTY LIBRARY BOARD**

**NOTE LOCATION: Wrightstown Branch Library**

**615 Main Street, Wrightstown**

**Thursday, June 16, 2016**

**5:15 p.m.**

### **AGENDA**

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
  - a. Financial Manager's Report, Bills and Donations
5. Facilities Report
  - a. Resolution to Authorize the Use of Bonded Funds for Library Renovation: Public Restrooms
6. Discussion and Possible Action Regarding HGA Facilities Master Plan
7. President's Report
8. Library Director's Report
- CLOSED SESSION**
9. Open Session: Discussion and possible motion to convene in closed session
10. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation and performance evaluation of director
11. Reconvene in Open Session: Approve any action that may have been recommended in Closed Session
12. Old Business

13. Such Other Matters as are Authorized by Law

14. Adjournment

*Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.*

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.*

A handwritten signature in black ink, reading "Michael W. Aubinger". The signature is written in a cursive style with a large, stylized 'M' and 'A'.

Michael Aubinger  
Library Board President